

P99000089058

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March 15, 2000

Florida Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32301

300003176263-1-3
-03/20/00--01114--013
*****43.75 *****43.75

Re: ARILEE, INC.

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation of Arilee, Inc.

Also enclosed is a check in the amount of \$43.75 to cover the following:

1.	Filing fee	\$35.00
2.	Certified copy of Articles	8.75
		<u>\$43.75</u>

Please file the original Articles and forward a certified copy of the Articles to me in the envelope provided.

Sincerely yours,

RUDEN, McCLOSKEY, SMITH,
SCHUSTER & RUSSELL, P.A.


Tami F. Conetta

TFC/kp
Enclosures

cc: Scott Tetreault

SAR:68248:1

FORT LAUDERDALE ■ MIAMI ■ NAPLES ■ ST. PETERSBURG ■ SARASOTA ■ TALLAHASSEE ■ TAMPA ■ WEST PALM BEACH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 20 PM 12:20

Name change

NFS

3-28-2000

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ARILEE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 20 PM 12: 20

The following provision of the Articles of Incorporation of ARILEE, INC., a Florida corporation ("Corporation"), Charter Number P99000089058 is hereby amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

TWELVE WHITE PAWS INCORPORATED

The foregoing amendment was unanimously adopted by the directors and sole shareholder of the Corporation on February 17, 2000.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment as of February 17, 2000.

ARILEE, INC.

By: _____

Scott Tetreault, President